

1 [Appointment]

2 APPOINTING EUGENE BRODSKY, CATHERINE YEE, TIM MOLINARE, JORGE GARCIA,
3 NATHAN BRENNAN, AMY HUTZEL, ALEXANDER CLEMENS, KATHRIN MOORE,
4 ANDREA RUNGE, MARNELLA GONCALVES, AND ARNOLD LEVINE, TERMS TO BE
5 DETERMINED PURSUANT TO RESOLUTION 89-99, TO THE TREASURE ISLAND
6 DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD; RESIDENCY WAIVED.

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8 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
9 does hereby appoint the hereinafter designated persons to serve as members of the
10 Treasure Island Development Authority Citizens Advisory Board, pursuant to
11 Resolution 89-99, for the term specified:

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13 Eugene Brodsky, vacant seat, (Seat No. 1, must represent category listed in
14 Resolution No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

15 Catherine Yee, vacant seat, (Seat No. 2, must represent category listed in Resolution
16 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

17 Tim Molinare, vacant seat, (Seat No. 3, must represent category listed in Resolution
18 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

19 Jorge Garcia, vacant seat, (Seat No. 4, must represent category listed in Resolution
20 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

21 Nathan Brennan, vacant seat, (Seat No. 5, must represent category listed in
22 Resolution No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

23 Amy Hutzal, vacant seat, (Seat No. 6, must represent category listed in Resolution
24 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

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1 Alexander Clemens, vacant seat, (Seat No. 7, must represent category listed in
2 Resolution No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

3 Kathrin Moore, vacant seat, (Seat No. 8, must represent category listed in Resolution
4 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

5 Andrea Runge, vacant seat, (Seat No. 9, must represent category listed in Resolution
6 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99;

7 Marnella Goncalves (residency requirement waived), vacant seat, (Seat No. 10, must
8 represent category listed in Resolution No. 89-99, Attachment A), for term to be determined
9 pursuant to Resolution 89-99;

10 Arnold Levine, vacant seat, (Seat No. 11, must represent category listed in Resolution
11 No. 89-99, Attachment A), for term to be determined pursuant to Resolution 89-99; and be it
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13 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Treasure Island Development Authority Citizens Advisory
15 Board has a goal to be representative of the diversity of the City and County of San
16 Francisco.
- 17 2. Applicant Marnella Goncalves, a new appointee, who is not a resident of San
18 Francisco, is a person with experience that uniquely qualifies her to serve on the
19 Treasure Island Development Authority Citizens Advisory Board.
- 20 3. The Treasure Island Development Authority Citizens Advisory Board has attempted
21 to fill the position, for which Marnella Goncalves was nominated, with an individual
22 who is a City resident and who has the specific experience, skills, and
23 qualifications, but has been unable to do so at this time. The Rules Committee has
24 certified that Marnella Goncalves is qualified to serve on the Treasure Island
25 Development Authority Citizens Advisory Board.

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4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasure Island Development Authority Citizens Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Marnella Goncalves, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 990817

Date Passed:

Resolution appointing Eugene Brodsky, Catherine Yee, Tim Molinare, Jorge Garcia, Nathan Brennan, Amy Hutzler, Alexander Clemens, Kathrin Moore, Andrea Runge, Marnella Goncalves, and Arnold Levine, terms to be determined pursuant to Resolution 89-99, to the Treasure Island Development Authority Citizens Advisory Board; residency waived.

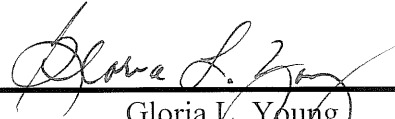
August 28, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 990817

I hereby certify that the foregoing Resolution was ADOPTED on August 28, 2000 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

SEP - 8 2000

Date Approved



Mayor Willie L. Brown Jr.